

**NOTICE AND AGENDA FOR THE ARIZONA GRAIN RESEARCH
AND PROMOTION COUNCIL MEETING**

The Arizona Department of Agriculture
1688 West Adams Street, Room 229
Phoenix, AZ 85007

Wednesday, September 3, 2008 @ 10:00 a.m.

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Grain Research and Promotion Council (AGRPC) and to the general public that the AGRPC will hold a meeting open to the public at the date, time and location listed above. Members of the AGRPC will attend either in person or by telephone conference call. The AGRPC may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Council may take formal action on any of the agenda items listed below.

For the convenience of the Council and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

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| 1. Call to Order/Introductions— | David Sharp |
| 2. Roll Call— | Lisa James |
| 3. Discussion and review of AGRPC fund/budget— | David Sharp |
| 4. Consideration of applicants for outside counsel position regarding contemplated litigation against the State over commodity council fund sweeps—
The Council may discuss this matter in executive session pursuant to A.R.S. § 38-431.03(A)(1),(3) and (4). The names of the law firms being considered may be obtained by contacting Lisa James at (602) 542-3262. | David Sharp |
| 5. Approval of outside counsel for litigation— | David Sharp |
| 6. Travel Authorization— | David Sharp |
| a. CWC Collaborator Meeting, Davis, CA, September 30, 2008 (Al Simons) | |
| b. USW Board Meeting, Dallas, TX, October 31 – November 1, 2008
(Michael Edgar and Al Simons) | |
| 7. Call for Public Comment—
Pursuant to A.R.S. 38-431.01(G) Members of the Council may not discuss or take legal action on any matter raised during open call to the public unless that matter is properly noticed for discussion and legal action. Council members are limited to asking staff to review the matter, responding to criticism or asking that the matter be put on a future agenda. | David Sharp |
| 8. Next Meeting/Adjourn— | David Sharp |

For additional information, please call Lisa James, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, Mike McMinn (602) 542-4315 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 28th day of August 2008.